

## 2017 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), VDM Group Limited wishes to advise that all the resolutions put to the Annual General Meeting today were carried. Each resolution was decided on a show of hands. As required by ASX Listing Rule 7.1A, Resolution 5 was carried as a special resolution with the requisite majority of more than 75%. The final proxy position and voting results are attached as Appendix 1.



Padraig O'Donoghue  
CFO & Company Secretary

### BOARD & MANAGEMENT

Mr Luk Hiuming  
NON-EXECUTIVE CHAIRMAN

Dr Dongyi Hua  
EXECUTIVE DIRECTOR  
OF MINING

Mr Michael Fry  
NON-EXECUTIVE DIRECTOR

Mr Padraig O'Donoghue  
CHIEF FINANCIAL OFFICER  
COMPANY SECRETARY

### REGISTERED OFFICE

Suite 2, Level 2, 123 Adelaide  
Terrace, East Perth, WA 6004

### POSTAL ADDRESS

PO Box 3347  
East Perth, WA 6892

### CONTACT DETAILS

Tel: (08) 9265 1100

### WEBSITE

[vdmgroup.com.au](http://vdmgroup.com.au)

### SHARE REGISTRY

Computershare Investor  
Services Pty Limited  
GPO Box 2975  
Melbourne, VIC 3001  
Tel: 1300 850 505

### ASX CODE

VMG

## Appendix 1

### VDM GROUP LIMITED 2017 ANNUAL GENERAL MEETING PROXY VOTING RESULTS

The following information is provided in accordance with section 251AA of the *Corporations Act 2001* (Cth).

Resolution	Number of proxy votes received (as at proxy close)				Proxy Voting % Results*		
	For	Against	At the proxy's discretion	Abstain	For	Against	At the proxy's discretion
1. Adoption of Remuneration Report	38,346,673	6,067,424	3,807,420	15,497,131	79.5%	12.6%	7.9%
2. Re-election of Mr Michael Fry as a Director	3,197,081,029	17,545,752	3,807,420	645,423	99.3%	0.5%	0.2%
3. Re-election of Mr Luk Hiuming as a Director	3,196,004,313	18,428,468	3,971,420	675,423	99.3%	0.6%	0.1%
4. Approval of Future Placement Shares	3,192,124,227	22,884,846	3,807,420	263,131	99.2%	0.7%	0.1%
5. Approval of 10% Enhanced Placement Facility	3,191,286,977	22,680,118	3,807,420	1,305,109	99.2%	0.7%	0.1%

\* abstains excluded from the percentage calculation